

EDUCATION ACHIEVEMENT AUTHORITY
Executive Committee

RESOLUTION 2011-6
Procurement of Insurance

The Executive Committee of the Education Achievement Authority resolves:

That the Chancellor is authorized to investigate and procure insurance for the benefit of the Education Achievement Authority ("Authority"), the members of the Authority Board and the Executive Committee of the Authority, and the officers of the Authority.

Secretary's Certification:

I certify that this resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the ____ day of _____, ____.

By: _____
Michael E. Duggan,
Secretary